



**Town Council Town Council Workshop Meeting
January 19, 2022 @ 7:00 pm
VIA CONFERENCE CALL**

7:30 pm Town Council Meeting

I. Call to Order:

II. Opening Ceremonies

- a. Roll Call:**
- b. Pledge of Allegiance:**
- c. Recognition of Visitors:**
- d. Announcements:**

III. Adoption of Agenda.

IV. Approval / Rejection of Minutes

- a. Approval/ Rejection of Council Minutes from the November 3rd, 2021, Town Council Executive Session Meeting.**
- b. Approval/ Rejection of Council Minutes from the December 1st, 2021, Town Council Executive Session Meeting.**
- c. Approval/ Rejection of Council Minutes from the January 5th, 2022, Town Council Executive Session Meeting.**
- d. Approval/ Rejection of Council Minutes from the January 5th, 2022, Town Council Meeting.**

V. State Police:

VI. Town of Townsend Police Chief's Report

VII. Mayor's Report

- a. Discussion on appointment to Board of Elections.**

VIII. Reports

- a. Town Attorney Fred Townsend III**
- b. Town Engineer Edwin Van-Otoo**
- c. Town Manager**

- 1. Status update on the COVID-19 pandemic.
- 2. **ACTION ITEM:** Discussion and possible vote to approve Resolution 2022-002, a resolution to authorize the agreement of the Town of Townsend Stormwater Management Study Grant and project match.
- 3. **ACTION ITEM:** Discussion and possible vote to authorize the purchase of a VPN for the Townsend Police Department in accordance with DELJIS requirements.

IX. Committee Reports

- a. Finance Committee:** Chair: Mayor Miller, Co-Chair: Councilman Dugan
- b. Human Resources Committee:** Chair: Mayor Miller

Town Meetings will be held in a virtual format. Those wishing to attend virtually may dial **1(301)715-8592**. When directed, provide following meeting ID **827- 6421-7575#** and then the following password 361631# to enter the meeting. If you choose to access the meeting online click the following link:

<https://us02web.zoom.us/j/82764217575?pwd=aHI4RDhTZ0xiME1HV0ZOcHRxSHZ3QT09>

Residents will be able to view documents posted to the meeting tab on the Town website at www.townsend.delaware.gov or by joining the meeting via computer.

- a. **ACTION ITEM:** Discussion and possible vote to approve Resolution 2022-003, A Resolution to Recognize Town Manager Anthony S. Mangeri.
 - c. **Public Works Committee:** Chair: Councilman Dugan, Co-Chair: Councilman Mertz
 - d. **Land Use and Development Committee:** Chair: Councilman Lobdell, Co-Chair: Councilman Dugan
 - e. **Veterans Committee:** Chair: Councilwoman Clarke, Co-Chair: Mayor Miller
 - f. **Public Safety Committee:** Chair: Councilman Mertz, Co-Chair: Councilwoman Clarke
 - g. **Community Engagement Committee:** Chair: Councilwoman Clarke, Co-Chair: Councilman Lobdell
 - a. Announcement of the 2021 Holiday Decoration Contest Winners.
 - h. **Parks and Recreation Committee:** Chair: Councilman Lobdell, Co-Chair: Councilman Mertz
 - i. **National Wildlife and Historic Preservation Committee:** Chair: Councilwoman Clarke
 - X.** Citizens Comments & Participation
 - XI.** Recess Council Meeting to Convene Executive Session
 - XII.** Convene Executive Session: In accordance with 29 Del. C. §10004 (B)(9) the Town Council will be meeting in executive session strategy session relating to personnel matters **and** in accordance with 29 Del. C. §10004 (B)(6) the Town Council will be meeting in executive session relating to the content of documents excluded from the definition of “public record” in § 10002 of this title where such discussion may disclose the contents of such documents.
 - XIII.** Close Executive Session & Re-convene Council Meeting.
 - XIV.** Adjournment.
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